



MEETING OF THE EXECUTIVE

(Members: Councillors Z. Ali, M. Ammer, M. Hanif, D. Lord,
A. Mahmood, D. Whipp and T. Whipp)

TO BE HELD ON
THURSDAY 21st SEPTEMBER, 2023
AT 7.00 p.m.
IN THE WILSON ROOM AT NELSON TOWN HALL

The meeting will commence with PUBLIC QUESTION TIME . Members of the public are invited to attend and ask questions of the Executive on items that are not on the agenda.	You should try to make your request in writing or by telephone by 12 noon on the day of the meeting . If you are unable to do this, you must make your request prior to the commencement of the meeting.
Members of the public may also speak on any agenda item in which they have a direct interest. Petitions may also be presented.	For further information and to make a request to speak please contact Jane Watson on telephone 661648 or via email: jane.watson@pendle.gov.uk

ROSE ROUSE, CHIEF EXECUTIVE

If you would like this information a way which is better for you, please telephone us.



اردو

اگر آپ یہ معلومات کسی ایسی شکل میں چاہتے ہیں، جو کہ
آپ کے لئے زیادہ مفید ہو تو براہ مہربانی ہمیں بتائیے۔

Under the Openness of Local Government Bodies Regulations 2014, people attending open meetings can film, audio record, take photographs or use social media. Oral commentary is not allowed during meetings as it would be disruptive. If you are attending a meeting, you need to be aware that you may be filmed by others attending. This is not within our control.

**FOR THE MEETING OF THE EXECUTIVE
21st SEPTEMBER, 2023**

PART I – OPEN TO THE PUBLIC

1. Declarations of Interest

Members are reminded of the legal requirements concerning the declaration of interests.

A Member must declare a disclosable pecuniary interest which he/she has in any item on the agenda. A Member with a disclosable pecuniary interest in any item may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting.

In addition the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

2. Public Question Time

To receive, for a maximum of 15 minutes, questions from members of the public on issues which do not appear on the agenda.

3. Minutes

Enc. The minutes of the meeting held on 20th July, 2023 are submitted for approval.

4. Corporate Plan 2023/27

Enc. To consider the attached report from the Chief Executive.
KEY DECISION

5. Procurement of IT Solution for Waste Services

Enc. To consider the attached report from the Assistant Director Operational Services.
KEY DECISION

6. Quarter 1 – Revenue and Capital Budget Monitoring 2023/24

To consider the attached report from the Director of Resources.

7. Colne Market Hall

Enc. To consider the attached report from the Director of Place.
KEY DECISION

8. Nelson Town Deal: Report and Review of the Business Resilience and Growth Programme

Enc. To consider the attached report from the Director of Place.
KEY DECISION

9. UK Shared Prosperity Fund – People and Skills and Business Grants

Enc. To consider the attached report from the Head of Economic Growth.

KEY DECISION

Appendices can be found on the Council's website www.pendle.gov.uk or by clicking the following link: [Agendas, reports and minutes | Pendle Borough Council](#)

10. Consultation on Planning Reforms

Enc. To consider the attached report from the Assistant Director Planning, Building Control and Regulatory Services.

11. Land at Regent Street, Nelson

Enc. To consider the attached report from the Director of Place.

12. Tenders

Enc. To receive, for information, the attached report from the Director of Resources.

13. Matters Referred from Area Committees

(a) Land and garage colony at Essex Street/Colne Lane, Colne

On 6th July, 2023 the Colne and District Committee considered a report from the Director of Place which provided details on the history of this site; advised on the response to the request for an urgent inspection of the garage site; and the outcome of that inspection.

The Committee resolved "that the preferred option was to demolish the garage structure/grub up concrete slabs, import topsoil, re-grade into existing banking and grass seed, at an estimated cost of £14,415 (plus VAT).

The Committee also resolved:

"that the Executive be requested to approve a supplementary estimate to secure and clear the site."

Enc. A copy of the report considered by the Committee is attached.

The Director of Resources, in their role as Section 151 Officer, advises that the Council has limited reserves to make additional funding over and above the budgets already agreed for Area Committees.

RECOMMENDATION

That the request be declined.

(b) Area Committee Budget 2023/24

At a meeting of the Nelson, Brierfield and Reedley Committee on 31st July, 2023 it was resolved "that the Executive be requested to agree the reinstatement of the Committee's Budget allocation of £78,270 for 2023/24."

The Director of Resources, in their role as Section 151 Officer advises that the Nelson, Brierfield and Reedley Committee held a significant budget slippage of £197,340 which is placing stress on the Council's reserves. In order to limit the long term impact of this, whilst allowing the Committee to bring forward its outstanding items, the Director of Resources suggested that the Area Committee limit its spend to the actual budget of £78,870 or if it exceeds this to use future years budgets.

The Council has limited reserves to make additional funding over and above the budgets already agreed for the Area Committee.

RECOMMENDATION

That the request be declined.

14. Forward Plan

TO FOLLOW The Executive Forward Plan to be published on 21st September, 2023 is attached for information.

15. Exclusion of Public and Press

To consider excluding the public and press from the meeting during the next following item of business in pursuance of the power contained in Section 100(A)(4) of the Local Government Act 1972 as amended, in relation to exempt information relating to the financial or business affairs of any particular person (including the authority holding that information).

PART II – EXEMPT ITEMS

16. Liberata Contract Update

KEY DECISION To consider the attached report from the Director of Resources.